
ENERGY AND ENVIRONMENT COMMITTEE
ACTION MINUTES

Special Location:
Temecula Creek Inn, Temecula, CA
June 3, 2004

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
ENERGY AND ENVIRONMENT COMMITTEE.**

Members Present

Ashley, Marion
Clark, Margaret (Vice Chair)
Cook, Debbie
Feinstein, Michael
Forester, Larry
Kuiper, Hank (Chair)
Van Arsdale, Lori
Washburn, Dennis
Young, Toni

Representing

Riverside County
Rosemead
Huntington Beach
Santa Monica
Signal Hill
Imperial County
Hemet
Calabasas
Port Hueneme

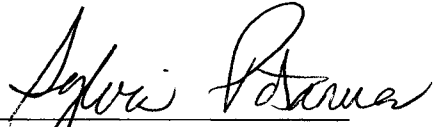
Members Absent

Eckenrode, Norman
Harrison, Jon
Krause, Mary Ann
Miller, Michael
Marchand, Paul
Nelson, Larry
Portantino, Anthony

Representing

Placentia
Redlands
Santa Paula
West Covina
Cathedral City
Artesia
La Canada/ Flintridge

Approved by:


Sylvia Patsaouras, Manager,
Energy and Environment

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1.0 SELECTION OF CHAIR and Vice Chair

The Committee selected Hank Kuiper (Imperial County), as Chair, and Margaret Clark (Rosemead) as Vice Chair.

2.0 CALL TO ORDER

Meeting called to order at 10:08 by Chair Elect, Hank Kuiper.

3.0 PUBLIC COMMENT PERIOD

None.

4.0 REVIEW and PRIORITIZE AGENDA

No changes.

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Action Minutes – May 6, 2004

5.2 Receive and File

5.2.1 SCAG Legislative Matrix

5.2.2 Intergovernmental Review Report (IGR)

MOTION by Young, SECONDED by Clark, and APPROVED by the Energy and Environment Committee. Michael Feinstein abstained.

6.0 ACTION ITEMS

6.1 Resolution on Building Energy Efficiency

Nancy Pfeffer briefed the Committee on a resolution that encourages local jurisdictions within the SCAG region to adopt local ordinances that go beyond the State Title 24 building energy standards. The Committee asked for an amendment to request that the state increase stringency to dissuade a competitive disadvantage.

MOTION to APPROVE with Amendment to Section 6 by Forester, SECONDED by Young, and APPROVED by the Energy and Environment Committee. Michael Feinstein abstained.

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7.0 INFORMATION ITEMS

- 7.1 S. Western Riverside County Habitat Conservation Efforts
Rick Bishop, WRCOG, briefed the Committee on the Western Riverside Counties Multi-Species Plan and efforts to form a Joint Powers Authority for habitat conservation.
- 7.2 AB 2042 (Lowenthal) Ports: Air Pollution
Felecia Brannon, SCAG Staff, presented a memo on AB 2042 (Lowenthal) which requires that growth at the Ports of Long Beach and Los Angeles be controlled in a way that deters air pollution. The memo outlines potential conflicts in conjunction with the Commerce Clause and discusses alternative language that would support SCAG's adopted Regional Transportation Plan.

7.0 WATER POLICY TASK FORCE REPORT

Next meeting – June 10, 2004

8.0 CHAIRS' REPORT

None.

9.0 STAFF REPORT

Sylvia Patsaouras, SCAG Staff, reported that SCAG is expecting a letter from the federal agencies on June 7 indicating the 2004 Regional Transportation Plan meets the requirements for conformity, except for the Ventura County and Southeast Desert portions of the SCAG region.

10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

Committee adjourned at 12:05 p.m.

Next meeting will be held on August 5, 2004 at SCAG.